

THE HON. MARY K. DIMKE

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON

GLEN MORGAN, individually and on  
behalf of all others similarly situated,

*Plaintiff,*

v.

TWITTER, INC.,

*Defendant.*

No. 2:22-cv-00122-MKD

FIRST AMENDED  
CLASS ACTION COMPLAINT

JURY DEMAND

**I. INTRODUCTION.**

1. Plaintiff, individually and on behalf of all others similarly situated, alleges the following based upon personal knowledge as to Plaintiff and Plaintiff's own acts, and upon information and belief as to all other allegations, based on investigation of counsel. This investigation included, inter alia, a review of public statements and disclosure materials prepared by Defendant; review of Defendant's Securities and Exchange Commission filings; review of pleadings and orders filed in TWITTER, INC. v. ELON R. MUSK, X HOLDINGS I, INC., and X HOLDINGS II, INC., No. 2022-0613-KSJM (Del. Ct. Ch.); review of pleadings and orders filed in UNITED STATES OF AMERICA v.

1 TWITTER, INC., No. 3:22-cv-3070 (N.D. Cal.); review of publicly available  
2 Federal Trade Commission materials related to its investigations of, litigation  
3 against, and consent decrees entered into with Defendant; FOIA requests to  
4 FTC; review of disclosures made to the United States Congress by Peiter  
5 “Mudge” Zatko; media reports; interviews; social media; and other  
6 information concerning Defendant. The investigation of the facts pertaining  
7 to this case is continuing. Plaintiff believes that substantial evidentiary support  
8 exists for the allegations set forth herein, all of which will be capable of proof  
9 after a reasonable opportunity for discovery.

10 2. Privacy and security of personal data is a 21st century civil rights issue that  
11 affects everyone who interacts on digital platforms.

12 3. Behemoth providers of ubiquitous digital platforms make promises of privacy  
13 and data security when they solicit users. Too often, those promises are not  
14 kept.

15 4. Many powerful actors who violate individuals’ civil rights, including privacy  
16 rights and the right to maintain control over personal data disclosed to those  
17 platforms, thereafter contest whether any damages resulted from their  
18 wrongful conduct.

19 5. Those powerful companies disregard their promises to users about privacy  
20 and data security because of strong financial incentives. Using and trading in  
21 private user data can be extraordinarily lucrative for those companies which  
22 do so.  
23

1 6. This is particularly true for data extracted from and tied to cell phone  
2 numbers.

3 7. As the Washington Supreme Court has recognized, “[t]he ubiquity of cellular  
4 devices in modern life has presented and continues to present unique issues  
5 of constitutional privacy.” *State v. Muhammad*, 194 Wash. 2d 577, 584 (2019).

6 8. The same companies who routinely trade in users’ data tied to phone numbers  
7 also routinely contend that, despite the degree to which they profit from  
8 refusing to honor the privacy choices exercised by users, there is no  
9 comparable, measurable financial harm to those whose rights they violate.

10 9. Privacy violators also often contend that the harm to an individual is *de*  
11 *minimus*, thereby making it prohibitively expensive for an individual to protect  
12 his privacy rights.

13 10. As with other civil rights violations, legislation has begun to address this issue.

14 11. As with other civil rights violations, legislatures have established statutory  
15 violations, and set a specific amount of statutory damages, together with an  
16 award of attorneys’ fees and the costs of suit.

17 12. Washington state has done exactly this, in order to ensure judicial recourse to  
18 protect the civil right in privacy of users’ phone numbers and other records  
19 against improper procurement and use.

20 13. This suit seeks statutory damages together with attorneys’ fees, other costs of  
21 litigation, and prejudgment interest, resulting from the acts of Defendant  
22 Twitter, Inc. (“Twitter”) which engaged in the unauthorized procurement of  
23 telephone records of Plaintiff and the Class in violation of RCW 9.26A.140.

1 14. Plaintiff is entitled to bring this private action to enforce RCW 9.26A.140 by  
2 virtue of that statute and by virtue of RCW 9A.82.010 and 9A.82.100.

3 **II. JURISDICTION AND VENUE.**

4 15. Subject matter jurisdiction over this matter is proper in Spokane County  
5 Superior Court pursuant to RCW 2.08.010 and 7.24.010.

6 16. Twitter conducts business in Spokane County. Spokane County Superior  
7 Court has personal jurisdiction over the parties and venue is proper in  
8 Spokane County pursuant to RCW 4.12.020.

9 **III. PARTIES.**

10 17. Plaintiff Glen Morgan (“Morgan”) is a Twitter user with the username  
11 @wethegoverned.

12 18. Plaintiff Morgan was at all times relevant to this Complaint a resident of  
13 Washington state.

14 19. Twitter is a Delaware Corporation with a principal place of business in San  
15 Francisco, California.

16 20. Twitter is a for-profit company.

17 21. Twitter acts at all times for financial gain.

18 **IV. FACTS.**

19 **A. The Value of Cellular Telephone Numbers.**

20 22. More than 75% of Washington residents own cell phones.

21 23. More than 50% of Washington residents own a “smartphone,” defined as a  
22 cellphone giving the user access to the internet, including apps like Twitter.  
23

1 24. Smartphones are used for online shopping, navigation, text messaging and  
2 email access.

3 25. Smartphones save and transmit data, including individualized data concerning  
4 matters such as the user's location, shopping habits, and internet searches.

5 26. This type of smartphone data is tied to and associated with the cell phone  
6 number.

7 27. Data obtained from a user's smartphone have commercial value because of  
8 the ability to target advertising likely to be of interest to the user.

9 28. Data about a smartphone user from a smartphone and associated with the cell  
10 phone number, such as internet searches or location, are most valuable when  
11 an entity is able to aggregate large quantities of information from many users,  
12 and perform analytical functions to predict behavior of the individual  
13 smartphone user.

14 29. Twitter is an entity capable of aggregating large quantities of information  
15 about its users.

16 30. Twitter also has the capacity to analyze user data in order to predict behavior  
17 of their users.

18 31. Twitter has the capacity to give other entities, such as advertisers, access to  
19 its user data.

20 32. Twitter can and does give access to this data based on and exploiting the tie  
21 between the data and the user's cell phone number, which a user has provided  
22 to Twitter.

23 33. Giving access to user data has commercial value.

1 34. Giving access to user cell phone numbers has commercial value.

2 35. Smartphone users regard data associated with their cell phone numbers, such  
3 as data concerning their internet searches, shopping, and location to be  
4 private.

5 36. Reasonable consumers regard the use of their smartphone data for commercial  
6 exploitation without the consumer's consent to be an invasion of privacy.

7 37. Because sensitive user data is tied to cell phone number, most smartphone  
8 users only provide their cell phone number to an entity if they believe that  
9 number will only be used for a limited purpose, such as to contact the user.

10 38. In order to obtain a user's cellphone number, large commercial entities such  
11 as UPS or Amazon—and Twitter, as detailed below—explicitly assure the  
12 user that the cell phone number will only be used for a limited purpose, such  
13 as contacting the user in the event of a problem.

14 39. Even without explicit assurances from a commercial entity that the cell phone  
15 number will only be used for a limited purpose, smartphone users expect that  
16 their cell phone number, and data associated with that number, will not be sold  
17 or otherwise commercially exploited unless the user consents to such use.

18 40. In 2011, Twitter and the Federal Trade Commission entered into a Consent  
19 Order. The "2011 Consent Order" is attached hereto as Exhibit F and the  
20 contents of it are fully incorporated herein.

21 41. In the 2011 Consent Order, Twitter and the FTC defined "nonpublic  
22 consumer information" to mean "nonpublic, individually-identifiable  
23

1 information from or about an individual consumer, including, but not limited  
2 to, . . . (c) *mobile telephone number*; . . .” (Exh. F at 2, emphasis added).

3 **B. Twitter’s Assurances Regarding Its Use Of Cell Phone Numbers It**  
4 **Procured.**

5 42. Twitter asks its users to provide a cell phone number in connection with  
6 creating a user account.

7 43. When Twitter asks users for their cell phone numbers, Twitter states that it  
8 will use a user’s cell phone number for limited purposes, such as to  
9 authenticate the identity of the user, to communicate directly with the user,  
10 for account recovery purposes, and the like.

11 44. Twitter also informs users that cell phone numbers are among the data that  
12 constitute private user data, sometimes called personally identifiable  
13 information.

14 45. Twitter gives users myriad assurances regarding the safety and security  
15 measures it uses to protect private user data, personally identifiable  
16 information, and especially cell phone numbers.

17 46. Twitter promises users that it will be careful with the private information it  
18 received from users.

19 47. Twitter made more detailed and heightened promises regarding its safety and  
20 security measures for cell phone numbers than any other category of private  
21 user data.

1 48. Between May 2007 and November 2009, Twitter told its users “Twitter is  
2 very concerned about safeguarding the confidentiality of your personally  
3 identifiable information.”

4 49. In 2010 the FTC filed a complaint (“the 2010 FTC Complaint”) against  
5 Twitter. That Complaint is attached as Exhibit E and fully incorporated  
6 herein.

7 50. In that Complaint, the FTC alleged, inter alia, that “Twitter has engaged in a  
8 number of practices that, taken together, failed to provide reasonable and  
9 appropriate security to prevent unauthorized access to nonpublic user  
10 information and honor the privacy choices exercised by its users in designating  
11 certain tweets as nonpublic.” Exh. E at 3.

12 51. In the 2010 FTC Complaint, the FTC alleged that “Twitter also collects  
13 certain information about its users that it does not make public. Such  
14 information includes . . . *mobile telephone number* . . .” Exh. E at 1 ¶ 5  
15 (emphasis added).

16 52. The 2010 FTC Complaint further alleged that Twitter “represented,  
17 expressly or by implication, that it uses reasonable and appropriate security  
18 measures to prevent unauthorized access to nonpublic user information.”

19 53. The 2010 FTC Complaint further alleged: “From approximately July 2006  
20 until July 2009, Twitter granted almost all of its employees the ability to  
21 exercise administrative control of the Twitter system, including the ability  
22 to . . . view a user’s nonpublic tweets and other nonpublic user  
23 information . . .” Exh. E at 2 ¶ 7.



1 54. In 2011 Twitter and the FTC entered into the 2011 Consent Order.

2 55. The 2011 Consent Order prohibited Twitter from misrepresenting the extent  
3 to which Twitter maintained and protected “the security, privacy,  
4 confidentiality, or integrity of any nonpublic consumer information . . .” Exh.  
5 F at 3.

6 56. The 2011 Consent Order further prohibited Twitter from misrepresenting  
7 “security measures to . . . honor the privacy choices exercised by users.” Exh.  
8 F at 3.

9 57. Following the 2011 Consent Order, Twitter continued to assure users that it  
10 would safeguard the confidentiality of users’ nonpublic information.

11 58. Twitter’s statements were made for the purpose of convincing users to create  
12 accounts and associate cell phone numbers with those accounts.

13 59. Twitter’s statements were made to overcome the natural reticence of the  
14 reasonable consumer who hesitates to allow a company to obtain his cell phone  
15 number because of the risk of a company aggregating the data associated with  
16 it to make searching inquiries into the person’s private life, all for the purpose  
17 of generating profit for the company.

18 60. To overcome this hesitancy, Twitter made thousands of statements assuring  
19 users that it would protect the security and privacy of user data it obtained.

20 61. Twitter also assured users that, upon receiving a user’s request, Twitter  
21 would delete the user’s account and all associated private data, including any  
22 cell phone number provided to Twitter.  
23

62. Twitter was aware as early as 2006 that users were providing cell numbers based on assurances that Twitter would protect the privacy of user data, including cell numbers.

63. Following the 2011 Consent Order, consumers would be entitled to assume that Twitter was complying with the terms of that Order.

**C. The 2019 Twitter Disclosure.**

64. On October 8, 2019 Twitter publicly acknowledged that “when [users] provided an email address or phone number for safety or security purposes (for example, two-factor authentication) this data may have inadvertently been used for advertising purposes, specifically in our Tailored Audiences and Partner Audiences advertising system.”<sup>1</sup>

65. When Twitter made this disclosure, it had been providing to all users various screens purportedly for account management that purported to give users the ability to control the use to which Twitter put phone numbers it had procured, including specifically whether the user did or did not agree to accept advertising that was targeted to the user based on the user’s cell phone number that the user had provided to Twitter.

66. Unbeknownst to any Twitter user, Twitter disregarded the choices exercised by users, as evidenced to Twitter through the account settings selections made on those screens.

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<sup>1</sup> See <https://help.twitter.com/en/information-and-ads#10-08-2019> (last accessed December 9, 2022).

1 67. In doing so, Twitter also disregarded literally tens of thousands of other  
2 promises it had made to users regarding the safety and security of cell phone  
3 numbers.

4 68. In doing so, Twitter also violated the 2011 FTC Consent Order, and the  
5 promises to users contained in that public agreement.

6 69. Users who gave cell phone numbers to Twitter had reasonably relied on  
7 Twitter's thousands of statements regarding the safety and security of user  
8 data, especially including personally identifiable information including cell  
9 phone numbers.

10 70. Twitter's 2019 disclosure revealed that it had not complied with any of its  
11 promises to users, that had resulted in users providing cell phone numbers to  
12 Twitter.

13 **D. The 2022 Mudge Disclosure.**

14 71. On or about July 6, 2022, Peiter "Mudge" Zatk0 (hereafter, "Mudge") made  
15 two Whistleblower Disclosures to the United States Congress.

16 72. The United States Senate Judiciary Committee refers to the disclosures as the  
17 "Alpha" and "Bravo" disclosures.

18 73. The Alpha Disclosure is available at  
19 [https://www.judiciary.senate.gov/meetings/data-security-at-risk-testimony-](https://www.judiciary.senate.gov/meetings/data-security-at-risk-testimony-from-a-twitter-whistleblower)  
20 [from-a-twitter-whistleblower](https://www.judiciary.senate.gov/meetings/data-security-at-risk-testimony-from-a-twitter-whistleblower), and is attached hereto as Exhibit A. The  
21 contents of the Alpha Disclosure are fully incorporated herein.

22 74. Mudge attached 42 exhibits to the Alpha Disclosure. Those exhibits, other  
23 than Exhibits 12, 18, and 29 are available at

1 <https://www.judiciary.senate.gov/meetings/data-security-at-risk-testimony->  
2 [from-a-twitter-whistleblower](https://www.judiciary.senate.gov/meetings/data-security-at-risk-testimony-). The available exhibits are attached hereto as  
3 Exhibits A-1 to A-42, the contents of which are incorporated fully herein.<sup>2</sup>

4 75. The Bravo Disclosure is available at  
5 <https://www.judiciary.senate.gov/meetings/data-security-at-risk-testimony->  
6 [from-a-twitter-whistleblower](https://www.judiciary.senate.gov/meetings/data-security-at-risk-testimony-), and is attached hereto as Exhibit B. The  
7 contents of the Bravo Disclosure are fully incorporated herein.

8 76. Mudge attached 6 exhibits to the Bravo Disclosure, available at  
9 <https://www.judiciary.senate.gov/meetings/data-security-at-risk-testimony->  
10 [from-a-twitter-whistleblower](https://www.judiciary.senate.gov/meetings/data-security-at-risk-testimony-), and which are attached hereto as Exhibits B-1  
11 to B-6. The contents of Exhibits B-1 to B-6 are incorporated fully herein.

12 77. Mudge submitted a written copy of his initial testimony, available at  
13 <https://www.judiciary.senate.gov/download/testimony-zatko-2022-09-13>,  
14 and attached hereto as Exhibit C, the contents of which is incorporated fully  
15 herein.

16 78. Mudge also responded in writing and under oath to subsequent questions,  
17 available at  
18 <https://www.judiciary.senate.gov/download/responses-to-questions-for->  
19 [the-record-zatko-2022-09-13](https://www.judiciary.senate.gov/download/responses-to-questions-for-), and attached hereto as Exhibit D, the contents  
20 of which is incorporated fully herein.

21  
22  
23 <sup>2</sup> All files and screens from the Judiciary Committee were last accessed on November 30, 2022. The available files list does not include Exhibits 12 and 18; the hyperlink to Exhibit 29 goes to a 404 error page as seen in the attached Exh. A-29.

1 79. Mudge testified that he was employed by Twitter as “‘Security Lead’, a  
2 member of the senior executive team responsible for Information Security,  
3 Privacy, Physical Security, Information Technology, and ‘Twitter Service’  
4 (the corporate division responsible for global content moderation  
5 enforcement) at Twitter, Inc. from November 16, 2020, until the morning of  
6 January 19, 2022.” Exh. A at 2.

7 80. In the disclosures, Mudge testified that during his employment he had  
8 “uncovered extreme, egregious deficiencies by Twitter in every area of his  
9 mandate including (as described in detail below) user privacy [and] digital and  
10 physical security . . .” Exh. A at 2.

11 81. Mudge testified that “since 2011 and on an ongoing basis” Twitter “engaged  
12 in [e]xtensive, repeated, uninterrupted violations of the Federal Trade  
13 Commission Act by making false and misleading statements to users and the  
14 FTC about, inter alia, the Twitter platform’s security, privacy, and integrity.”  
15 Exh. A at 2-3.

16 82. Mudge testified that “since 2011 and on an ongoing basis” Twitter “engaged  
17 in” “[n]egligence *and even complicity* with respect to efforts by foreign  
18 governments to *infiltrate*, control, exploit, *surveil* and/or censor the  
19 company’s platform.” Exh. A at 3 (emphasis added).

20 83. Mudge testified that Twitter made near-constant assurances to users and its  
21 regulators regarding its supposed attention to the security and privacy of user  
22 data.  
23

1 84. Mudge attached to his testimony a document titled “Q4 2021 Privacy & Data  
2 Protection Report,” attached hereto as Exh. A-15.

3 85. In that document, he testified to preparations Twitter had made to attempt to  
4 come into compliance with the forthcoming demands of the 2022 FTC  
5 Consent Decree that Twitter intended do—and eventually did—enter into in  
6 order to resolve the violations of the 2011 Consent Order revealed by the 2019  
7 Disclosure detailed above.

8 86. The document showed that in late 2021, Twitter was attempting to “ensur[e  
9 that] Existing Products, Services, and Systems Operate Consistent with  
10 Existing Security and Privacy Statements.” Exh. A-15 at 3.

11 87. To do so, a group at Twitter (presumably Mudge’s team) had “collected 5  
12 years worth of statements (i.e. >20k statements) regarding privacy  
13 promises . . .” Exh. A-15 at 3 (emphasis added).

14 88. On average, Twitter made at least 4,000 public statements per year assuring  
15 users that it would protect their privacy.

16 89. Mudge also testified that, as of the date of his testimony, he did not know of a  
17 single one of Twitter’s hundreds of products and services that had been  
18 analyzed to determine whether they “operat[ed] consistently with [Twitter’s]  
19 existing statements” regarding safety and security of user data including cell  
20 phone numbers.

21 90. Between 2011, when the 2011 Consent Order was agreed to, and the time of  
22 Mudge’s testimony, Twitter never conducted an internal audit of whether it  
23 was complying with the promises made in the 2011 Consent Order.

1 91. Mudge testified that Twitter had *never* complied with its obligations under  
2 the 2011 FTC Consent Order.

3 92. Mudge testified that “The 2011 FTC Consent Order and the 2020 FTC Draft  
4 Complaint both identified protection of sensitive user data as crucial problems  
5 to be addressed. But in the decade since then, things actually got meaningfully  
6 worse, with *sensitive customer information like* emails and *phone numbers*  
7 *improperly used for marketing*, simultaneously while the company negotiated  
8 a new settlement with the FTC in 2020 and 2021.” Exh. A at 71 (emphasis  
9 added).

10 **E. The Falsity of Twitter’s Representations Concerning Its Protection of**  
11 **Users’ Private Information, Including Cellphone Numbers.**

12 93. The 2011 Consent Order describes Twitter’s false representations concerning  
13 the security measures it took to insure users’ privacy.

14 94. The 2011 Consent Order found that “Between January and May 2009,  
15 intruders exploited the failures . . . to obtain unauthorized administrative  
16 control of the Twitter system. Through this administrative control, the  
17 intruders were able to: (1) gain unauthorized access to . . . nonpublic user  
18 information.” Exh. E at 4 ¶ 12.

19 95. The FTC alleged that Twitter “represented, expressly or by implication . . .  
20 that it uses reasonable and appropriate security measures to prevent  
21 unauthorized access to nonpublic user information.” Exh. E at 5 ¶ 15.

22 96. The FTC alleged that “In truth and in fact . . . [Twitter] did not use  
23 reasonable and appropriate security measures to prevent unauthorized access

1 to nonpublic user information. Therefore, [Twitter's] representation . . was,  
2 and is, false or misleading." Exh. E at 5 ¶ 16.

3 97. The FTC alleged that "[Twitter] has represented, expressly or by implication,  
4 that it uses reasonable and appropriate security measures to honor the privacy  
5 choices exercised by users. In truth and in fact . . . [Twitter] did not use  
6 reasonable and appropriate security measures to honor the privacy choices  
7 exercised by users. Therefore, the representation . . . was, and is, false or  
8 misleading." *Id.*

9 98. Twitter consented to the 2011 Consent Order with the FTC.

10 99. In the 2011 Consent Order, Twitter committed that it would not thereafter  
11 "misrepresent in any manner, expressly or by implication, the extent to which  
12 respondent maintains and protects the security, privacy, confidentiality, or  
13 integrity of any nonpublic consumer information, including, but not limited  
14 to, misrepresentations related to its security measures to: (a) prevent  
15 unauthorized access to nonpublic consumer information; or (b) honor the  
16 privacy choices exercised by users." Exh. F at 3.

17 100. Twitter also agreed that it would, from that date forward, "establish and  
18 implement, and thereafter maintain, a comprehensive information security  
19 program that is reasonably designed to protect the security, privacy,  
20 confidentiality, and integrity of nonpublic consumer information." *Id.*

21 101. Twitter agreed that the "program [would] contain administrative, technical,  
22 and physical safeguards appropriate to respondent's size and complexity." *Id.*



1 102. Twitter agreed that the safeguards would include “the designation of an  
2 employee or employees to coordinate and be accountable for the information  
3 security program” called for by the Order. *Id.*

4 103. Twitter agreed that the safeguards would include systems for “the  
5 identification of reasonably-foreseeable, material risks, both internal and  
6 external, that could result in the unauthorized disclosure, misuse, loss,  
7 alteration, destruction, or other compromise of nonpublic consumer  
8 information or in unauthorized administrative control of the Twitter system,  
9 and an assessment of the sufficiency of any safeguards in place to control these  
10 risks. At a minimum, this risk assessment should include consideration of risks  
11 in each area of relevant operation, including, but not limited to: (1) employee  
12 training and management; (2) information systems, including network and  
13 software design, information processing, storage, transmission, and disposal;  
14 and (3) prevention, detection, and response to attacks, intrusions, account  
15 takeovers, or other systems failures.” *Id.*

16 104. Twitter also committed that it would “deliver a copy of this order to all  
17 current and future principals, officers, directors, and managers, and to all  
18 current and future employees, agents, and representatives having  
19 responsibilities relating to the subject matter of this order.” Exh. F at 6.

20 105. As detailed herein, neither before nor after the 2011 Consent Order did  
21 Twitter ever comply with the obligations it had proffered to users prior to the  
22 2011 Consent Order, the violation of which had led to that investigation and  
23 Consent Order.

1 106. As detailed herein, Twitter did not comply with the obligations it assumed  
2 when it entered into the 2011 Consent Order.

3 **F. Twitter’s Near-Constant Violations Of Its Representations To Users And**  
4 **Governments.**

5 107. One of the specific violations that the FTC demanded Twitter address in the  
6 2011 Consent Order was that Twitter had allowed a vast percentage of its  
7 employees to have almost complete access to any and all data and code at  
8 Twitter—including a level of complete control and access referred to as “God  
9 Mode” access.

10 108. Yet Mudge testified that by January 2021 he found “serious access control  
11 problems, with far too many staff (about half of Twitter’s 10,000 employees,  
12 and growing) given access to sensitive live production systems and user data  
13 in order to do their jobs, the subject of specific misrepresentations in 2020 by  
14 then-Chief Technology Officer Parag Agrawal.” Exh. A at 27-28.

15 109. Mudge testified that Agrawal’s statements, made in response to the 2020 hack  
16 and for the purpose of reassuring users as to the safety and security of their  
17 private data including cell phone numbers, were either outright falsehoods or  
18 fundamentally misleading as to the employee access problem—a problem  
19 Twitter had committed in the 2011 FTC Consent Order that it would fix.

20 110. Mudge testified to Congress that the opposite was true: “at the end of 2021,  
21 51 % of the ~ 11 thousand full-time employees had privileged access to  
22 Twitter’s production systems, a 5% increase from the 46% of total employees  
23

1 in February of 2021 that Mudge had shared in his initial findings delivered to  
2 the Board in early 2021.” Exh. A at 43.

3 111. Profligately giving employees access to vast quantities of private user data,  
4 including cell phone numbers, wasn’t bad enough for Twitter. As Mudge  
5 testified, “Twitter did not actively monitor what employees were doing on  
6 their computers. Although against policy, it was commonplace for people to  
7 install whatever software they wanted on their work systems. Twitter  
8 employees were repeatedly found to be *intentionally installing spyware on*  
9 *their work computers at the request of external organizations.*” Exh. A at 26  
10 (emphasis added).

11 112. Twitter’s assurances to users regarding the safety and security of private data,  
12 including cell phone numbers, were contradicted by Twitter’s conduct that  
13 included allowing those employees with “God Mode” access to private data,  
14 including cell phone numbers, to also install spyware at the request of external  
15 organizations.

16 113. Twitter also did not delete user data, including cell phone numbers, despite  
17 telling users it could and would do so on request.

18 114. In fact, Mudge testified that Twitter intentionally and knowingly misled the  
19 FTC and users regarding its ability to comply with promises to delete user  
20 data on request, implying that it could and did delete sensitive, private user  
21 data including cell phone numbers, but actually not doing so because it was  
22 incapable.  
23

**G. Twitter Violated RCW 9.26A.140(1)(b): Obtaining Telephone Records Through Fraudulent, Deceptive, Or False Means.**

115. Twitter obtained a telephone record which pertains to Morgan.

116. Specifically, Twitter obtained Morgan's cell phone number from Morgan.

117. Twitter obtained Morgan's cell phone number on July 30, 2016.

118. Twitter did so after promising Morgan that Twitter would protect the nonpublic information in his account, including his cell phone number, from unwanted disclosure.

119. Twitter did not use reasonable means to protect Morgan's private data, including his cell phone number, from unwanted disclosure.

120. Twitter knew that the means it had been employing to protect user data, including cell phone numbers, from unwanted disclosure were inadequate.

121. Twitter knew that it was not exercising reasonable controls to limit the use of Morgan's cell phone number to the purposes he selected and that Twitter had promised.

122. Twitter knew that its assurances of reasonable protection of cell phone numebrs from unwanted disclosure were false.

123. When Twitter obtained Morgan's cell phone number it did so through the use of deceptive and/ or false means.

124. The deceptive means used to obtain Morgan's telephone number included assurances that Morgan could choose the extent to which his user data, including his cell phone number, could be exploited by Twitter for commercial purposes.

1 125. Twitter obtained telephone records which pertain to other Washington  
2 persons.

3 126. Twitter did so with the same deceptive and/ or false means it employed to  
4 obtain Morgan's cell phone number.

5 **H. Twitter Violated RCW 9.26A.140(1)(a): Sale of Telephone Records.**

6 127. Twitter obtained the cell phone numbers of Morgan and other Washington  
7 residents with the assurance that those numbers would only be used for  
8 limited purposes and protected from disclosure.

9 128. Twitter was able to increase its advertising revenue by offering to advertisers  
10 access to user data, including cell phone numbers.

11 129. Twitter used the user data obtained from users, including cell phone numbers,  
12 for financial gain.

13 130. Specifically, on information and belief, a reasonable opportunity for discovery  
14 will reveal that Twitter charges advertisers more for ads that target users  
15 based on cell phone numbers.

16 131. On information and belief, a reasonable opportunity for discovery will show  
17 that Twitter also released cell phone numbers to outside entities, including  
18 advertisers.

19 132. For example, Mudge reported that in 2021, Twitter's "CFO complained to  
20 Mudge that his request to send a large collection of user emails to an advertiser  
21 was being blocked by a few engineers. Mudge explained that the engineers  
22 were right to be blocking it, because Twitter did not have any understanding  
23

1 of data-lineage and there was no indication whether Twitter sending this data  
2 to a customer would be violating the FTC consent decree.” Exh. A at 25.

3 133. Given Twitter’s pervasive lack of concern about its treatment of any private,  
4 personally identifying user data, this occurrence reasonably supports the belief  
5 that a reasonable opportunity for discovery will also reveal similar instances  
6 where Twitter transferred cell phone numbers to advertisers for money  
7 despite that it had promised users not to do so.

8 134. On information and belief, a reasonable opportunity for discovery will reveal  
9 that Twitter’s advertisers demand assurances that, when they pay additional  
10 amounts for targeted advertising, they receive the benefit of the bargain.

11 135. On information and belief, a reasonable opportunity for discovery will reveal  
12 that Twitter’s advertisers demand proof that advertising for which they pay  
13 additional amounts is, in fact, targeted to users’ telephone numbers.

14 136. On information and belief, a reasonable opportunity for discovery will reveal  
15 that Twitter’s advertisers who pay additional amounts for targeted advertising  
16 to Twitter users thereafter receive information regarding targeted advertising  
17 that constitutes “telephone records” of those users under RCW 9.26A.140.

18 137. If so, Twitter thereby “[i]ntentionally [sold] the telephone record of any  
19 resident of this state without the authorization of the customer to whom the  
20 record pertains.” RCW 9.26A.140.

21 138. If so, it committed that act of sale for financial gain.

22 139. Finally, on information and belief, and based on the Mudge Disclosure,  
23 Plaintiff believes that a reasonable opportunity for discovery will show that

Twitter's disregard of its promises to users regarding the safety and security protection of their private data, including cell phone numbers, as well as its constant public misrepresentations of the same to users, regulators, and governments, continues today.

**I. Civil Remedy.**

140. Due to the foregoing conduct, Twitter is "subject to legal action for injunctive relief and either actual damages, including mental pain and suffering, or liquidated damages of five thousand dollars per violation, whichever is greater." RCW 9.26A.140.

141. Each telephone number Twitter procured from a Washington person constitutes a separate violation of RCW 9.26A.140, subject to \$5,000 liquidated damages.

142. Morgan has sustained injury to his person, business, or property by Twitter's acts that are part of a pattern of acts included in RCW 9A.82.010(4)(nn).

143. Morgan may therefore file an action for the recovery of damages and the costs of the suit, including reasonable investigative and attorney's fees.

**V. CLASS ALLEGATIONS.**

144. Morgan brings this action as a class action pursuant to Washington Civil Rules 23(a) and 23(b) on behalf of the following Class of persons:

***All Washington persons who provided a telephone number to Twitter associated with a Twitter account.***

145. Excluded from the Class is any person, firm, trust, corporation, or other entity related to or affiliated with Defendant.

1 146. Morgan reserves the right to amend the Class definition if further  
2 investigation and/or discovery indicate that the Class definition should be  
3 narrowed, expanded, or otherwise modified.

4 147. Upon information and belief, numerous Washington persons provided  
5 telephone numbers to Twitter.

6 148. According to Don Hoffman, who as of May 18, 2022<sup>3</sup> was a “Senior Software  
7 Engineer” at Twitter, “there are at least 10,000 Twitter users who Twitter  
8 has reason to believe are in Washington State, and who ‘provided a telephone  
9 number to Twitter associated with a Twitter account prior to September 17,  
10 2019.’”

11 149. Upon information and belief, the number of individuals and entities who  
12 comprise the Class are so numerous that joinder of all such persons is  
13 impracticable and the disposition of their claims in a class action, rather than  
14 in individual actions, will benefit both the parties and the courts.

15 150. Upon information and belief, class members may be identified from records  
16 maintained by Defendants, and may be notified of the pendency of this action  
17 by mail or electronic mail using the form of notice similar to that customarily  
18 used in class actions, including by using Twitter’s service.

19 151. Morgan’s claims are typical of the claims of the other members of the Class.  
20 All members of the Class have been and/or continue to be similarly affected  
21 by Defendant’s wrongful conduct as complained of herein. Morgan is unaware  
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23 <sup>3</sup> Plaintiff does not know whether Mr. Hoffman is among the Twitter employees who ceased to work for  
Twitter during the latter half of 2022.



1 of any interests that conflict with or are antagonistic to the interests of the  
2 Class.

3 152. Morgan will fairly and adequately protect the Class members' interests and  
4 has retained counsel competent and experienced in class actions and complex  
5 litigation. Morgan and Morgan's counsel will adequately and vigorously  
6 litigate this class action, and Morgan is aware of his duties and responsibilities  
7 to the Class.

8 153. Defendant has acted with respect to the Class in a manner generally applicable  
9 to each Class member. Common questions of law and fact exist as to all Class  
10 members and predominate over any questions affecting individual Class  
11 members. The questions of law and fact common to the Class include, *inter*  
12 *alia*:

- 13 a. Whether Defendant obtained telephone records which pertain to  
14 residents of this state through deceptive and/ or false means;
- 15 b. Whether Defendant intentionally sold the telephone records of  
16 residents of this state; and
- 17 c. The remedies available to Morgan and the Class.

18 154. A class action is superior to all other available methods for the fair and efficient  
19 adjudication of this controversy since joinder of all Class members is  
20 impracticable. Furthermore, as the injury and/or damages suffered by  
21 individual Class members may be relatively small, the expense and burden of  
22 individual litigation makes it impossible as a practical matter for Class  
23 members to individually redress the wrongs done to them. There will be no  
difficulty in managing this action as a class action.

1 155. Defendant has acted on grounds generally applicable to the entire Class with  
2 respect to the matters complained of herein, thereby making appropriate the  
3 relief sought herein with respect to the Class as a whole.

4 **VI. CAUSE OF ACTION**

5 156. Morgan hereby incorporates by reference the allegations contained in the  
6 preceding paragraphs of this Complaint.

7 157. This sole Count is brought pursuant to RCW 9.26A.140 and RCW 9A.82.100,  
8 on behalf of the Class, against Defendant.

9 158. Defendant obtained telephone records of residents of this state through  
10 deceptive and/ or false means.

11 159. Pursuant to RCW 9.26A.140, Morgan and each member of the Class is  
12 entitled to \$5,000 in liquidated damages for each such violation.

13 **VII. PRAYER FOR RELIEF**

14 WHEREFORE, Morgan and the Class pray for relief and judgment as follows:

15 A. Declaring that this action is properly maintainable as a class action, and  
16 certifying Morgan as the Class representative and Morgan's counsel as Counsel for  
17 the Class;

18 B. Declaring that Defendant engaged in the unauthorized procurement of  
19 telephone records under RCW 9.26A.140;

20 C. Declaring that Defendant engaged in the unauthorized sale of telephone  
21 records under RCW 9.26A.140;

1 D. Awarding Morgan and the members of the Class the remedy of  
2 statutory damages of \$5,000 for each violation, together with pre- and post-judgment  
3 interest;

4 E. Awarding costs of investigation and litigation, including expert witness  
5 costs, and reasonable attorneys' fees, against Defendant;

6 F. Enjoining Defendant from further violations of RCW 9.26A.140; and

7 G. Such other and further relief as this Court may deem just and proper.

8 **VIII. JURY DEMAND**

9 Morgan and the Class hereby demand a trial by jury.

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